IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES of the CHICAGO REGIONAL)
COUNCIL OF CARPENTERS PENSION FUND,)
CHICAGO REGIONAL COUNCIL OF)
CARPENTERS WELFARE FUND, and CHICAGO)
REGIONAL COUNCIL OF CARPENTERS) CASE NO. 08-CV-2397
APPRENTICE & TRAINEE PROGRAM FUND)
) JUDGE DOW
Plaintiffs,)
)
v.)
)
TOP SHELF INSTALLATIONS, INC., and)
GERSHON SAPPERSTEIN, individually and)
d/b/a TOP SHELF INSTALLATIONS, INC.,)
a dissolved Illinois corporation)
)
Defendants.)

MOTION FOR DEFAULT JUDGMENT

Plaintiffs, by its attorney, David P. Lichtman, move this Honorable Court to enter Judgment by Default according to Fed. R. Civ. P. 55 for Defendants', TOP SHELF INSTALLATIONS, INC., and GERSHON SAPPERSTEIN, individually and d/b/a TOP SHELF INSTALLATIONS, INC., a dissolved Illinois corporation (hereinafter "Defendant"), failure to appear, answer or otherwise plead. Further, in support of this Motion the Plaintiffs state:

- 1. Plaintiffs filed their complaint on April 28, 2008 and the summons and complaint were served on Gershon Sapperstein individually via personal service on Mrs. Streff, a member of Defendant Sapperstein's household by Process Server, and on Top Shelf Installations, Inc. with the Secretary of State where Top Shelf Installations, Inc's registered agent could not be found at the registered address of record in Illinois. (Exhibit A, Affidavit of Service)
 - 2. The Defendant has failed to appear, answer or otherwise plead within the time

allowed by the Fed. R. Civ. P.

- 3. At all times relevant to this action, the Defendant has been bound by the provisions of a Collective Bargaining Agreement and the Trust Agreements which created the Trust Funds. Pursuant to the provisions of the Trust Agreements and the Collective Bargaining Agreement, the Defendant is required to submit monthly reports to the Trust Funds which list the number of hours worked by the Defendant's employees and to pay the ERISA contributions based on those hours.
- 4. The Defendant submitted the monthly contribution reports for the period April 2007 through June 2007 but failed to submit the ERISA contributions shown to be owed in the amount of \$915.09. (Exhibit B Affidavit of James Rosemeyer)
- 5. The Defendant failed to remit reports and contributions for the period January 2008 through March 2008. Based on the company's previous contribution history, the Trust Funds estimate that the company owes an amount of \$29,155.50. The Defendant also failed to remit the union dues it withheld from the employees' wages. The amount of dues withheld is \$2,002.20 for the period January 2008 through March 2008. (Exhibit B)
- 6. The Defendant owes interest on the unpaid ERISA contributions in the amount of \$535.83 pursuant to the Trust Agreements and 29 U.S.C. §1132(g)(2)(B). (Exhibit B)
- 7. The Defendant owes liquidated damages on the unpaid ERISA contributions in the amount of \$2,809.03 for the period April 2007 through March 2008 pursuant to the Collective Bargaining Agreements, the Trust Agreements and 29 U.S.C. §1132(g)(2)(C)(iii). (Exhibit B)
- 8. The Defendant owes the sum of \$1,706.25 for necessary and reasonable attorney fees and costs of \$425.98 which are collectible under the terms of the Collective Bargaining

Agreement, the Trust Agreements and 29 U.S.C. §1132(g)(2)(D). (Exhibit C, Affidavit of David P. Lichtman)

WHEREFORE, Plaintiffs pray that their motion for judgment by default be granted in the amount of \$37,549.88 and that, within ten days, the Defendant be ordered to produce contributions for the period April 2007 through June 2007 and reports and contributions for the period January 2008 through March 2008.

Respectively submitted,

/s/ David P. Lichtman
Attorney for the Plaintiffs

David P. Lichtman Attorney No. 6290051 Whitfield McGann & Ketterman 111 E. Wacker Drive Suite 2600 Chicago, IL 60601 (312) 251-9700 Fax (312) 251-9701

EXHIBIT LIST

EXHIBIT A

Affidavit of Service, Special Process Server

EXHIBIT B

Sworn Declaration Pursuant To 28 U.S.C.A. § 1746 James D. Rosemeyer, Contributions Manager

EXHIBIT C

Sworn Declaration Pursuant to 28 U.S.C.A. § 1746 David P. Lichtman, Plaintiffs' Attorney

EXHIBIT A

AO 440 (Rev. 05/00) Summons in a Civil Action

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE

TRUSTEES OF THE CHICAGO REGIONAL COUNCIL OF CARPENTERS PENSION

V.

CASE NUMBER:

08 CV 2397

FUND, et al.

ASSIGNED JUDGE:

JUDGE DOW

TOP SHELF INSTALLATIONS, INC., and GERSHON SAPPERSTEIN, individually and d/b/a TOP SHELF INSTALLATIONS, INC., a dissolved Illinois corporation

DESIGNATED

MAGISTRATE JUDGE BROWN

MAGISTRATE JUDGE:

TO: (Name and address of Defendant)

TOP SHELF INSTALLATIONS, INC. c/o Gershon Sapperstein, registered agent 3925 TRIUMRERA DR 16D GLENVIEW, IL 60025

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

DAVID P. LICHTMAN Whitfield McGann & Ketterman 111 E. Wacker Drive, Suite 2600 Chicago, IL 60601

an answer to the complaint which is herewith served upon you, within days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Michael W. Dobbins, Clerk

(By) DEPUTY CLERK

April 28, 2008

Date



Case 1:08-cv-02397

Document 9-3 Filed 06/25/2008 Page 3 of 6

AO 440 (Rev. 05/00) Summons in a Civil Action RETURN OF SERVICE DATE Service of the Summons and complaint was made by me(1) 5-27-08 TITLE NAME OF SERVER (PRINT) AUD LICHTMAN Check one box below to indicate appropriate method of service ☐ Served personally upon the defendant. Place where served: ☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: ☐ Returned unexecuted: Other (specify): Served on Secretary of State STATEMENT OF SERVICE FEES TRAVEL SERVICES TOTAL DECLARATION OF SERVER I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. III E. Wach Dr. Suit 2000, Chican, IL 60601
Address of Server

⁽¹⁾ As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

Form BCA-5.25 (Rev. Jan. 2003)	ON SECRETAR	OMPLIANCE FOR S RY OF STATE UNDE S CORPORATION AC	R THE	File # (025)	1-4124
Jesse White Secretary of State	This space ar	use y Seatola y c	State.	SUBMIT IN DI	JPLICATE
Department of Business Services Springfield, IL 62756		JUN 0 3 2008			,
217-524-6748 www.cyberdriveillinois.com		JESSE WHITE	_	Date:	•
Remit payment in check or money	SEC	RETARY OF STAT	E	Filing Fee: \$10	
order payable to Secretary of State.				Approved: KM	
1. Title and Number of Case:		•	<u>. </u>		
Trustees of the Chicago	Regional Counc	first named pla	aintiff	Number 08c	:v2397
Top Shelf Installations,	Inc.	first named de	fendant	Number 555	
Name of corporation being	served: Top She	lf Installations, Inc	С.		
.3. Title of court in which an a	ction, suit or proce	eding has been co	mmenced: U	S. District Co	urt .
4. Title of instrument being se					
5. Basis for service on the Se	ecretary of State: (d	check and complete	e appropriate	box)	•
a. 🗹 The corporation' office of record i	s registered agent n Illinois.	cannot with reaso	nable diligen	ce be found at	the registered
b. The corporation	has failed to appoi	nt and maintain a	•		
c. The corporation	was dissolved on _	Month & D	ay	, <u>Year</u> ;	the conditions
of paragraphs (a or has affected t) or (b) above exist he corporation with	; and the action, su nin five (5) years th	it or proceedi ereafter.	ng has been ins	ituted against
d. The corporation one) on	's authority to tran	sact business in II	linois has be — ·	en withdrawn/re	evoked (circle
e. The corporation authority, contra	is a foreign corpor ry to the provisions	ation that has trans	sacted busine Corporation A	ss in Illinois with at of 1983.	nout procuring
Address to which the unde certified or registered mail	rsigned will cause a Gershon Sappe	a copy of the attach rstein, Reg. Agt,	ed process, r 7004 N. Roc	otice or demand kwell, Chicago	to be sent by b, IL 60645
7. The undersigned affirms, u	nder penalties of pe	erjury, that the facts	stated herein May 27	are true, correct	and complete.
Signature	of Affiant	<u> </u>	Month & Day		Year
· · · · · · · · · · · · · · · · · · ·	(312)	251-9700	·		
Return to (please type or prir	nt clearly):	Telephone Number		•	
David P. Lichtman	, , , , , , , , , , , , , , , , , , ,				•
Name 111 E. Wacker Dr., Sui	te 2600	-			• •
Street				:	
Chicago, IL 60601 City/Town State	ZIP	_			•
· ·	inted by authority of the S	tate-of-IllinoisJune-2005-	5M C 213.10		

Form BCA-5.25 (Rev. Jan. 2003)	AFFIDAVIT OF COMPLIANCE FOR SERVICE ON SECRETARY OF STATE UNDER THE BUSINESS CORPORATION ACT	File#(0251-4124
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 217-524-6748 www.cyberdriveillinois.com Remit payment in check-or money order payable to Secretary of State.	This space Tue y Secretary State. JUN 0 3 2008 JESSE WHITE SECRETARY OF STATE	SUBMIT IN DUPLICATE Date: Filling Fee: \$10 Approved:
U.S. Postal Service CERTIFIED MAIL RECE CERTIFIED MAIL RECE (Domestic Mail Only; No Insurance Cove For delivery information visit our website at water than the service of the service	il first named plaintiff first named defendant N7660 It Installations Inc.	Number <u>08cv2397</u>
Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) Total Postage Sent To Top Shelf Installations Gershon Sapperstein, For PO Box No. 7004 N. Rockwell	blulos and Complaint ineck and complete appropria	
U.S. Postal Service TM CERTIFIED MAIL TM RECEI (Domestic Mail Only; No Insurance Covers	Month & Day t; and the action, suit or procee hin five (5) years thereafter. sact business in Illinois has	agent in Illinois. ; the conditions Year eding has been instituted against been withdrawn/revoked (circle
Postage \$ Certified Fee Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)	s of the Business Corporation	ness in Illinois without procuring Act of 1983. , notice or demand to be sent by ockwell, Chicago, IL 60645
Total Total Total Top Shelf Installations, Inc. Gershon Sapperstein, Reg. A 3925 Triumrera Dr., 16D Glenview, IL 60025 PS Form 3800, June 2002 See F	——— May 2	
Pavid P. Lichtman David P. Lichtman 111 E. Wacker Dr., Suite Chicago, IL 60601 City/Town State	clearly):	

ClientCaseID: N7660 DPL Law Firm ID: WHITFIEL



CaseReturnDate: 6/15/08

Affidavit of Special Process Server

UNITED STATES DISTRICT COURT

Case Number 08CV2397

I. TERRENCE RYAN

FIRST DULY SWORN ON OATH STATES THAT I AM OVER 18 YEARS OF AGE AND NOT A PARTY TO THIS SUIT AND IS A REGISTERED EMPLOYEE OF ILLINOIS DEPARTMENT OF PROFESSIONAL REGULATION PRIVATE DETECTIVE AGENCY #117-001292 STERN PROCESS & INVESTIGATION LLC 205 W. RANDOLPH ST. #1210 CHICAGO IL 60606

ABODE SERVICE

THAT I SERVED THE WITHIN SUMMONS AND COMPLAINT ON THE WITHIN NAMED DEFENDANT Gershon Sapperstein PERSON SERVED MRS. STREFF (MOH)

I SERVED A MEMBER OF HOUSEHOLD 13 YEARS OF AGE OR OLDER AT THE DEFENDANTS USUAL PLACE OF ABODE AND INFORMED THAT PERSON OF THE CONTENTS THEREOF AND FURTHER MAILED A COPY OF THE SUMMONS OR PROCESS IN A SEALED ENVELOPE WITH POSTAGE PREPAID TO THE DEFENDANT, AT HIS USUAL PLACE OF ABODE WITHIN TWO BUSINESS DAYS OF THE SERVICE.

That the sex, race and approximate age of the person whom I left the SUMMONS AND COMPLAINT

are as follow:

Sex FEMALE Race WHITE

Age 54

Height 5'4"

Build MEDIUM

BROWN Hair

LOCATION OF SERVICE

7004 N ROCKWELL **CHICAGO, IL, 60645**

Date Of Service:

5/26/08

Time of Service:

12:00 PM

Date Of Mailing

5/27/2008

27/2008

TERRENCE RYAN

Special Process Serve

P.E.R.C. #129-238426

Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statement are true and correct, except as to matters therein stated to be on information and belief and such matters the undersigned certifies as aforesaid that he/she verily believes same to be true.

EXHIBIT B

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES of the CHICAGO REGIONAL COUNCIL OF CARPENTERS PENSION FUND, CHICAGO REGIONAL COUNCIL OF CARPENTERS WELFARE FUND, and CHICAGO REGIONAL COUNCIL OF CARPENTERS APPRENTICE & TRAINEE PROGRAM FUND, Plaintiffs,))))) CASE NO. 08-CV-2397) JUDGE DOW
v.) JODGE DOW
	,
TOP SHELF INSTALLATIONS, INC., and GERSHON SAPPERSTEIN, individually and d/b/a TOP SHELF INSTALLATIONS, INC., a dissolved Illinois corporation,))))
Defendants.)

DECLARATION OF JAMES ROSEMEYER

Pursuant to 28 U.S.C. § 1746, I, James Rosemeyer, do declare under penalty of perjury that the following is true and correct:

- I am the Manager of the Employer Contributions Department for the Chicago Regional Council of Carpenters Pension Fund and the Chicago Regional Council of Carpenters Welfare Fund (collectively, the "Trust Funds"), and in such capacity I am authorized to make this Declaration on behalf of the Trust Funds.
- 2. The Defendants, TOP SHELF INSTALLATIONS, INC., and GERSHON
 SAPPERSTEIN, individually and d/b/a TOP SHELF INSTALLATIONS, INC., a dissolved
 Illinois corporation (hereinafter, "Defendant"), executed an Agreement with the Chicago
 Regional Council of Carpenters ("Union") whereby it agreed to be bound by the provisions of a

Collective Bargaining Agreement and to all Collective Bargaining Agreements subsequently negotiated.

- 3. Pursuant to the provisions of the Agreement and the Collective Bargaining Agreements, the Defendant agreed to be bound by the provisions of the Agreements and Declarations of Trust, which created the Plaintiffs' Trust Funds.
- 4. Pursuant to the provisions of the Collective Bargaining Agreements and Trust

 Agreements, the Defendant is required to submit monthly reports, which list the number of hours

 worked by its carpenter employees, and the Defendant is required to pay contributions based

 upon the hours listed.
- 5. The Defendant submitted the contribution reports for the period April 2007 through June 2007 but did not remit all owed ERISA contributions. The reports show that \$915.09 is owed in ERISA contributions.
- 6. The Defendant failed to remit reports and contributions for the period January 2008 through March 2008. Based on the company's previous contribution history, we have estimated that the company owes \$29,155.50 in ERISA contributions. The Defendant also failed to remit the union dues it withheld from the employees' wages. The amount of dues withheld is estimated at \$2,002.20 for the period January 2008 through March 2008.
- 7. Because of its failure to pay contributions in a timely manner, the Trust
 Agreement and Collective Bargaining Agreement mandate the assessment of liquidated
 damages. The liquidated damages calculation was based on the rate set forth in the controlling
 Trust Agreements, which is 1.5% compounded per month. The amount of liquidated damages
 owed is \$2,809.03 for the period April 2007 through March 2008.

8. The interest calculation is based on the ERISA Section awarding such interest, 29 U.S.C. § 1132(g)(2) and because the relevant Trust Agreements do not specify the rate of interest, the calculations were done pursuant to Section 6621 of the Internal Revenue Code. The amount of interest owed is \$535.83.

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in this Declaration is true and correct.

Date: 634 08

James Rosemeyer, Contributions Manager

23546 TOP SHELF INSTALLATIONS INC 6749 W DEMPSTER #211 MORTON GROVE IL 60053

	FRINGES	DUES	LD'S	INTEREST
Apr-07	\$155.96	\$0.00	\$36.14	\$13.03
May-07	\$397.67	\$0.00	\$84.92	\$30.33
Jun-07	\$361.46	\$0.00	\$70.71	\$25.02
Sep-07	\$0	\$0.00	\$38.47	\$0
Oct-07	\$0	\$0.00	\$503.09	\$0
Nov-07	\$0	\$0.00	\$283.60	\$0
Jan-08 ESTIMATE	\$9,718.50	\$667.40	\$751.24	\$209.95
Feb-08 ESTIMATE		\$667.40	\$596.72	\$155.19
Mar-08 ESTIMATE	•	\$667.40	\$444.14	\$102.31
TOTALS	\$30,070.59	\$2,002.20	\$2,809.03	\$535.83
TOTAL AMOUNT DUE	Ē	\$35,417.65		

Summary of Contributions, Liquidated Damages & Interest Due For The Reporting Period(s) Specified Below Computed Through June 23, 2008

Employer Information

File Number 23546

Name Address

TOP SHELF INSTALLATIONS INC

Telephone

Reference Number: 8-127 3925 TRIUMVERA DR 16D Date Printed: 06/20/2008 City, State GLENVIEW, IL. 60025-0366

Page Number 1 of 3

Reporting Period			iquidated amages (1)	Interest (1)	Total Due
April, 2007 May, 2007	Later and the form which				name (actor (proposition) and a total actor (actor)
May, 2007 June, 2007 January, 2008	3	361.46	70.71	25.02	457.19
February, 2008 March, 2008	9.7	718.50	596.36	155.19	10,470.05
Grand Total	\$ 30,	070,59 \$	1,983.14	\$535,.84	\$ 32,589.57

Computation of Liquidated Damages For The Reporting Period(s) Specified Below Computed Through June 23, 2008

Employer Information

File Number 23546

Name

TOP SHELF INSTALLATIONS INC

Address

3925 TRIUMVERA DR 16D

Telephone

City, State GLENVIEW, IL. 60025-0366

Page Number 2 of 3 Reference Number: 8-127 Date Computed: 06/20/2008

Reporting Period.					Total (3)
	-Contributions	Computation Co	mpounding	Computed D	amages For
Reporting Period	Dua	Base	Periods	Damages (2) Rep	orting Period
April, 2007	ş 155.96 ş	155.96	14 ş	36.14 \$	36.14
Мау, 2007	397.67	397.67	18 18 18 18 18 18 18 18 18 18 18 18 18 1	84.92	84.92
June, 2007	361.46	361.46	12	70.71	70.71
January, 2008	9,718.50	9,718.50	777577467	751.08	751.08
February, 2008	9,718.50	9,718.50	4	596.36	596.36
March, 2008	9,718.50	9,718.50		443.93	443.93
Total	s 30,070.59		irskihista:		1,983.14

^{(2) 1.50%} Compounded per Month (or portion thereof)

Computation of Interest For The Reporting Period(s) Specified Below Computed Through June 23, 2008

Page Number 3 of 3

Reference Number: 8-127

Date Computed: 06/20/2008

Employer Information

File Number 23546

TOP SHELF INSTALLATIONS INC

Address

Name

3925 TRIUMVERA DR 16D

Telephone

City, State GLENVIEW, IL. 60025-0366

rerebuoue							
Reporting=Period							Total
	Contributions	omouthat don	Delin	ment Period		Computed	Interest For
		Pace	From	To	Davs I	iterest (3)	Reporting Period
Reporting Period							
April, 2007	s 155.96 \$	155.96			400 \$	13.03	ş 13.03
		397.67	06/21/2007	- 06/23/2008	369	20.33	30.33
June, 2007	361.46	361.46		- 06/23/200B	339	25.02	25.02
January, 2008	9,718.50	9,718.50	02/21/2008	- 06/23/200B	124	209.95	209,95
February, 2008	9,718.50	9,718.50	03/21/2008	- 06/23/2008	95	155.19	155.19
March, 2008	9,718.50	9,718,50	04/21/2008	- 06/23/2008	64	102.31	102.31
A STATE OF THE PROPERTY AND A STATE OF	A CONTRACTOR AND A CONTRACTOR ASSESSMENT						

Total \$ 30,070,59 \$ 55,84

EXHIBIT C

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES of the CHICAGO REGIONAL)
COUNCIL OF CARPENTERS PENSION FUND,)
CHICAGO REGIONAL COUNCIL OF)
CARPENTERS WELFARE FUND, and CHICAGO)
REGIONAL COUNCIL OF CARPENTERS) CASE NO. 08-CV-2397
APPRENTICE & TRAINEE PROGRAM FUND	
) JUDGE DOW
Plaintiffs,)
)
v.)
)
TOP SHELF INSTALLATIONS, INC., and)
GERSHON SAPPERSTEIN, individually and)
d/b/a TOP SHELF INSTALLATIONS, INC.,)
a dissolved Illinois corporation)
)
Defendant.)

DECLARATION OF DAVID P. LICHTMAN

Pursuant to 28 U.S.C. § 1746, I, David P. Lichtman, do declare under penalty of perjury that the following is true and correct:

- 1. I am an associate in the law firm of Whitfield McGann & Ketterman and one of the attorneys for Plaintiffs in the above captioned matter. I am licensed to practice law in the State of Illinois and for the United States District Court for the Northern District of Illinois. I make this Declaration in support of Plaintiffs' Motion for Default Judgment.
- 2. I have personal knowledge of the facts stated herein and am competent to give testimony as recited herein and from my own personal knowledge.
- 3. The Collective Bargaining Agreement and the Trust Agreements under which this action is based provide for the payment of liquidated damages, audit fees and attorneys' fees and

costs incurred for failure of a signatory contractor to pay contributions in accordance with those Agreements.

- 4. I, David P. Lichtman, have devoted 9.75 hours in connection with the above-captioned case at the rate of \$175.00 per hour. My total billings are \$1,706.25.
- 5. In addition, the filing fee was \$350.00 and the fees for service of process were an additional \$75.98. These costs total \$425.98.
- 6. I certify that the attached detailed attorney fees and costs totaling \$2,132.23 were necessary and reasonable.
- 7. Notice of this Motion for Default was given to Defendant by mailing a copy of the same to Gershon Sapperstein, individually at 7004 Rockwell, Chicago, IL 60645, and Gershon Sapperstein, Registered Agent of Top Shelf Installations, Inc., at 3925 Triumrera Dr., 16D, Glenview, IL 60025.

Dated June 25, 2008

David P. Lichtman

Attorney for the Plaintiffs
Whitfield McGann & Ketterman
111 E. Wacker Drive
Suite 2600
Chicago, IL 60601
(312) 251-9700, Fax (312) 251-9701
dlichtman@whitfield-mcgann.com
Attorney No. 6290051

Case 1:08-cv-02397

Case 1:08-cv-02397 Document 9-5 Filed 06/25/2008 Page 4 of 7

6/25/2008

WHITFIELD, McGANN & KETTERMAN

175.00

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0.00

175.00

T@7

1:37 AM		Slip Listing		Page	1
		Selection Criteria			•
Slip.Date Slip.Classification Case (hand select)	Earliest - 6/25/2008 Open Include: CTF-C./N7660/2	23546			
Rate Info - identifies	rate source and level				
Slip ID Dates and Time Posting Status Description		ATTORNEY Activity Case Reference	Units DNB Time Est. Time Variance	Rate Rate Info Bill Status	Slip Value
4/25/2008 Billed Review referral fro 04/24/08; prepare	TIME 5:73389 5/1/2008 om Trust funds on file; review corporate red agent information for	DPL Billable CTF-C./N7660/23546	0.50 0.00 0.00 0.00	175.00 T@7	87.50
4/25/2008 Billed G Search Illinois Sector corporate infor agent of the corposervice; search for	FIME 5:73389 5/1/2008 cretary of State database rmation including registere pration for purposes of or related companies; arch of company and	Lexis CTF-C./N7660/23546	0.33 0.00 0.00 0.00	130.00 A@1	40.00
4/25/2008 Billed C Prepared summo forms and civil co	TIME 3:73389 5/1/2008 ns, complaint, appearance ver sheet for Trust Funds' iance matters pursuant to	DPL Billable CTF-C./N7660/23546	2.00 0.00 0.00 0.00	175.00 T@7	350.00

DPL

Billable 4/28/2008 G:73389 CTF-C./N7660/23546 Billed 5/1/2008 Prepare correspondence to legal process server Scott Forrest Stern & Associates, Inc. regarding service of the summons and complaint on the defendant; prepare correspondence to James Rosemeyer, ERISA Contributions Manager, Chicago District Council of Carpenters' Trust Funds regarding the filing of the complaint; enclose copy of the summons and complaint; docket follow-up dates for service.

ERISA Sec. 1132, 1145 and THA Sec. 301.

TIME

356915

6/25/2008 11:37 AM

WHITFIELD, McGANN & KETTERMAN Slip Listing

Page

Slip ID Dates and Time Posting Status Description	ATTORNEY Activity Case Reference	Units DNB Time Est. Time Variance	Rate Rate Info Bill Status	Slip Value
356916 TIME 4/28/2008 Billed G:73389 5/1/2008 Review complaint filed at the Federal Court; enter pertinent information (e.g., filing date, case number and assigned judge) into database; review judge's standing order regarding pre-trial litigation, motion practice and status hearing dates; update file/databs regarding same.	DPL Billable CTF-C./N7660/23546	0.40 0.00 0.00 0.00	175.00 T@7	70.00
357443 EXP 5/1/2008 Billed G:73597 6/2/2008 FILING FEE (4/28/08)	CPW \$DC CTF-C./N7660/23546	1	350.00	350.00
358287 TIME 5/23/2008 Billed G:73597 6/2/2008 Review e-mail sent by the U.S. Dist. Court for the Northern Dist. of Illinois regarding MINUTE entry before the Honorable Robert M. Dow, Jr: The Court's review of the complaint indicates that it is appropriate to	DPL Billable CTF-C./N7660/23546	0.25 0.00 0.00 0.00	175.00 T@7	43.75
give this ERISA case expedited treatment. The parties are authorized to proceed with a discovery. Discovery to be completed by 8/28/08. Plaintiff to make a disclosure pursuant to Fed.R.Civ.P. 26(a)(1) by 6/17/08 Parties to file a joint status report by 6/26/08 (See Judges Web Page for Status Report) Status hearing set for 7/3/08 at 9:00a.m. Plaintiff should notify all other parties of the court's order;download documents to the file folder; print document and enclose in file.	3. 3.			
358403 EXP 5/27/2008 Billed G:73597 6/2/2008	CPW \$BC CTF-C./N7660/23546	1	10.00	10.00
SECRETARY of STATE 359233 EXP 6/6/2008 WIP 2 CERTIFIED MAIL	CPW \$CERT. CTF-C./N7660/23546	1	10.98	10.98
359225 TIME 6/6/2008 WIP Review affidavit of compliance for service o Secretary of State under the Illinois Busines		0.40 0.00 0.00 0.00	175.00 T@7	70.00

6/25/2008 11:37 AM

WHITFIELD, McGANN & KETTERMAN Slip Listing

Page

Slip ID Dates and Time Posting Status Description Corporation Act of 1983; electronically file	ATTORNEY Activity Case Reference	Units DNB Time Est. Time Variance	Rate Rate Info Bill Status	Slip Value
the proof of service with the clerk of the U.S. Dist. Court for the Northern Dist. of Illinois; send via certified and regular mail to registered agent.				
359226 TIME 6/6/2008 WIP Review e-mail sent by the U.S. Dist. Court for the Northern Dist. of Illinois regarding the proof of filing the summons returned as executed; download documents to the file folder; print document and enclose in file.	DPL Billable CTF-C./N7660/23546	0.25 0.00 0.00 0.00	175.00 T@7	43.75
359739 TIME 6/17/2008 WIP Draft correspondence to James Rosemeyer, ERISA Contributions Manager, Chicago District Council of Carpenters' Trust Funds requesting a breakdown of all ERISA fringe benefit contributions owed and the accompanying calculation of liquidated damages and interest pursuant to the terms of the trust agreements and Internal Revenue Code.	DPL Billable CTF-C./N7660/23546	0.50 0.00 0.00 0.00	175.00 T@7	87.50
360087 TIME 6/23/2008 WIP Review e-mail sent by Rich Oginski, Trust Fund Field Rep., regarding amounts owed ir fringe benefits, interest and liquidated damages for months of April 2007 through March 2008.	DPL Billable CTF-C./N7660/23546	0.20 0.00 0.00 0.00	175.00 T@7	35.00
360090 TIME 6/23/2008 WIP Prepare affidavit for Trust Fund Manager James T. Rosemeyer in support of the Trust Funds' motion for default judgment; affidavit to support claim for ERISA fringe benefit contributions, and calculation of liquidated damages and interest pursuant to the terms of the trust agreements and Internal Revenue Code; prepare correspondence to Rosemeyer regarding the affidavit and request for execution.		1.00 0.00 0.00 0.00	175.00 T@7	175.00

WHITFIELD, McGANN & KETTERMAN 6/25/2008 11:37 AM Slip Listing Page Slip ID **ATTORNEY** Units Rate Slip Value Dates and Time Activity **DNB Time** Rate Info Posting Status Case Est. Time Bill Status Description Reference Variance 360238 TIME DPL 2.00 175.00 350.00 6/24/2008 Billable 0.00 T@7 **WIP** CTF-C./N7660/23546 0.00 Review court file to determine if Answer filed; 0.00 review office file for Answer: confirm Answer due dates; review U.S. District Court web site to verify the date and time that the presiding Judge hears motions; prepare motion for default judgment pursuant to F. Rul. Civ. P. 55 for failure to answer or otherwise plead. 360239 TIME DPL 0.50 175.00 87.50 0.00 6/24/2008 Billable T@7 **WIP** CTF-C./N7660/23546 0.00 0.00 Prepare a proposed judgment in support of the Trust Funds motion; calculate all amounts owed. 175.00 131.25 360240 TIME DPL 0.75 0.00 6/24/2008 Billable T@7 0.00 **WIP** CTF-C./N7660/23546 Review file for all entries for the attorney 0.00 billings and costs incurred; compare with work performed on the file; prepare attorney fee declaration / affidavit and exhibits; incorporate amounts into themotion and judgment order; prepare the document for electronic filing. **Grand Total** Billable Unbillable 0.00 0.00 Total 1,706.25 350.00 Sexica 10.00 Soc on Sca. & State

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